

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION  
NO. 5:15-CR-23-FL-1

UNITED STATES OF AMERICA :  
 :  
 v. :  
 :  
 ARMANDO FARIAS :

**PRELIMINARY ORDER OF FORFEITURE**

WHEREAS, pursuant to the entry of a plea of guilty by the defendant, ARMANDO FARIAS, on June 16, 2015, to violations of 21 U.S.C. § 841(a)(1), and further evidence of record and as presented by the Government, the Court finds that the following property is hereby forfeitable pursuant to 21 U.S.C. § 853, to wit:

- United States currency in the amount of \$68,000.00,
- United States currency in the amount of \$4,000.00,
- United States currency in the amount of \$415.00,
- United States currency in the amount of \$15,710.00,
- United States currency in the amount of \$22,830.00,
- Ruger, model 44 mag, bearing serial number 82-46327,
- Rossi, model M971, 375 caliber handgun, bearing serial number F113878,
- Colt, 38 caliber handgun, bearing serial number C47855,
- Olympic Arms, model AR-15, 223 caliber rifle, bearing serial number TB 2996,

- Norinco, model Mak-90 Sporter, 762 caliber rifle, bearing serial number 9451379,
- H&R, model 865, 22 caliber rifle, serial number unknown,
- Marlin, 22 caliber rifle, bearing serial number 05095313,
- Henry, 22 caliber rifle, bearing serial number GB245699,
- Zastava, AK-47, 762 caliber rifle, bearing serial number M70AB21739,
- Winchester, model 22 short-long, bearing serial number 642557,
- Remington, model 700, 270 caliber rifle, bearing serial number C6430809,
- Remington, model 700, 7mm caliber rifle, bearing serial number C6605845,
- Wasr, model 10/63, 762 caliber rifle, bearing serial number 1970C01579,
- US Carbine, 30 caliber rifle, bearing serial number 28177,
- Marlin, model 25 MN, 22 caliber rifle, bearing serial number 98611199,
- Ruger, model 10/22, 22 caliber rifle, bearing serial number 257-11925,
- Charles Daly, 12 gauge shotgun, bearing serial number 3121543,
- Magtech, 12 gauge shotgun, bearing serial number 97724,
- Revelation, model 350, bearing serial number P686499,
- Remington, model 1100, 12 gauge shotgun, bearing serial number M710004V,
- Stevens, model 67, 410 gauge shotgun, bearing serial number D209686,

- Mossberg, model 67, 410 gauge shotgun, bearing serial number P924468,
- Sears, 12 gauge shotgun, bearing serial number 2909101,
- Savage, Model B, 12 gauge shotgun, serial number unknown,
- Stevens, model 5100, 12 gauge shotgun, serial number unknown,
- Stevens, model 530A, 12 gauge shotgun, serial number unknown, and
- Sportsman, model Magnum, 12 gauge shotgun, bearing serial number W383858M; and

WHEREAS, by virtue of said finding, the United States is now entitled to possession of said property, pursuant to Fed. R. Crim. P. 32.2(b)(3);

It is hereby ORDERED, ADJUDGED and DECREED:

1. That based upon the Memorandum of Plea Agreement as to the defendant ARMANDO FARIAS, the United States is hereby authorized to seize the above-stated property, and it is hereby forfeited to the United States for disposition in accordance with the law, as allowed by Fed. R. Crim. P. 32.2(b)(3). In accordance with Fed. R. Crim. P. 32.2(b)(4)(A), this Order is now final as to the defendant.

2. That upon sentencing and issuance of the Judgment and Commitment Order, the Clerk of Court is directed to incorporate a reference to this Order of Forfeiture in the applicable section of the Judgment, as required by Fed. R. Crim. P. 32.2(b)(4)(B).

The Clerk is hereby directed to send copies of this Order to all counsel of record.

SO ORDERED. This 4<sup>th</sup> day of March, 2015.

  
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LOUISE W. FLANAGAN  
United States District Judge